

**MINUTES OF THE REGULAR SESSION OF THE GERVAIS CITY COUNCIL
COUNTY OF MARION, STATE OF OREGON
HELD AT GERVAIS CITY HALL AT 7:00 PM ON JANUARY 2, 2020**

1. Call to Order

The meeting was called to order at 7:00 PM.

2. Pledge of Allegiance

The pledge of allegiance was recited.

3. Roll Call

Mayor Shanti Platt	Absent, excused
Councilor Micky Wagner	Absent, excused
Councilor Baltazar Gonzalez	Present
Council President Michael Gregory	Present
Councilor Wes Leiva	Absent, excused
Councilor John Harvey	Present

Staff Present: City Manager Susie Marston, City Recorder Tim Rhyne, Police Chief Mark Chase, Public Works Superintendent John Robinson. Please see sign-in sheet for others who were present.

DUE TO LACK OF QUORUM, THE MEETING WAS RESCHEDULED TO JANUARY 16, 2020 AT 7:00 PM.

4. Announcements/Appointments

- a. Additions/deletions to the agenda

5. Public Comment:

- a. Public comment is limited to three (3) minutes per person with an optional two (2) minutes for Council questions and answers. If you wish to address Council please come forward to the podium and identify yourself for the record.

6. Consent Calendar:

- a. Approval of the minutes of the December 5, 2019 Regular Session
- b. Approval of bill list for November 26 – December 23, 2019

7. Presentations

- a. Presentation of Audit Report for Fiscal Year 2018-19, Ended June 30, 2019 – Tom Glogau, Grove Mueller & Swank

8. Public Hearing

- a. Public Hearing for VAC 2019-01, Located at Block 55 of the Gervais Plat, bound by 5th and 6th Streets, Alder and Birch Avenues
 - 1) Open public hearing and note time for the record

- 2) Declaration of ex parte contact or conflict of interest
- 3) Staff Report
- 4) Proponents presentation
- 5) Opponents presentation
- 6) Proponents rebuttal
- 7) Staff summary
- 8) Close public hearing
- 9) Council discussion
- 10) Council motion, second and vote

9. Action Items

- a. Presentation of Audit Report for Fiscal Year 2018-19, Ended June 30, 2019 – Tom Glogau, Grove Mueller & Swank
- b. Discussion on 2020 Goal-Setting Process

10. Staff Reports:

- a. City Manager
- b. Police Department
- c. Public Works

11. Business from the Mayor or Council

12. Adjourn

- a. The meeting was adjourned at 7:03 PM.

I, TIM RHYNE, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE GERVAIS CITY COUNCIL HELD ON JANUARY 2, 2020 ARE, TO THE BEST OF MY ABILITY, CORRECT AS RECORDED.

ATTESTED:

Timothy Rhyne, City Recorder

Shanti M. Platt, Mayor